



AGENDA

Historical Buildings & Sites Commission January 18, 2018 at 6:00PM

The Historical Building & Sites Commission will hold their scheduled meeting on January 18, 2018 at Grants Pass City Hall – 101 NW 'A' Street, Grants Pass, OR – in the Courtyard Conference Room at 6:00 PM.

COMMISSIONERS:

Ward Warren (Chair)
Dan McBerty (Vice Chair)

Arden McConnell
Virginia Ford

Shirley Holzinger
Kathy Marshbank

COUNCIL LIAISON:

Dennis Roler

AGENDA:

1. **Roll Call**
2. **Items from Public:** *(opportunity for citizens to share information with the Commission regarding items that are not on the agenda)*
3. **Consent Agenda:**
 - a. Minutes: November 16, 2017
 - b. Findings: None
4. **Land Use Hearings:** None
5. **Action Items (Recommendations / Decisions):** None
6. **Work Session Items:**
 - a. Regulating murals in the Historic District
 - b. Buildings within Historic District to receive plaques-Committee Member Assignment
7. **Information Sharing:**
 - a. Items from Staff (Updates on topics discussed at the November 16, 2017 meeting)
 - b. Items from Commissioners
 - c. Items from City Council Liaison
8. **Old Business:**
9. **Agenda Building for Next Meeting** (~5 minutes)
10. **Adjournment**

Next meeting: February 15, 2018, at 6:00PM